



Grahame James Fitzhardinge Berkeley

912634477

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Grahame James Fitzhardinge Berkeley	<b>Number</b>	912634477
<b>Postcode</b>	LE17 6AL	<b>Address</b>	Shawell Manor Shawell Lutterworth Leicestershire
<b>Date of birth</b>	June 1942	<b>Nationality</b>	British
<b>Total current directorships</b>	8		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BERKELEY BURKE WEALTH MANAGEMENT LIMITED	06677945	Active - Accounts Filed	20/08/2008		Director
BERKELEY BURKE SIPP ADMINISTRATION LIMITED	06576938	In Administration	25/04/2008		Director
CHELMER FILMS LLP	OC310366	Active - Accounts Filed	06/03/2006		LLP Member
ORWELL FILMS LLP	OC307697	Active - Accounts Filed	15/03/2005		LLP Member
BERKELEY BURKE GROUP LIMITED	04136164	Active - Accounts Filed	15/10/2003		Director
BERKELEY BURKE MACARTNEY & DOWIE LIMITED	04794464	Active - Accounts Filed	11/06/2003		Director
BERKELEY, BURKE (HOLDINGS) LIMITED	01102932	Active - Accounts Filed	01/11/1991		Director
BERKELEY, BURKE & COMPANY LIMITED	01134860	Active - Accounts Filed	01/11/1991		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MK SSAS TRUSTEES LIMITED	12510106	Non-Trading	11/03/2020	13/05/2020	Director
BERKELEY BURKE MEMBER-DIRECTED PENSIONS LIMITED	08092234	Company is dissolved	01/06/2012		Director
BERKELEY BURKE FINANCIAL ADVISERS LIMITED	08092388	Company is dissolved	01/06/2012		Director
BERKELEY BURKE MANAGEMENT SERVICES LIMITED	08092294	Company is dissolved	01/06/2012		Director
BERKELEY BURKE EMPLOYEE BENEFITS LIMITED	08092324	Company is dissolved	01/06/2012		Director
S40 LIMITED	07624794	Company is dissolved	06/05/2011		Director



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ELLICE CONSULTING LIMITED	07229331	Active - Accounts Filed	20/04/2010	12/03/2013	Director
RD1 LIMITED	06956634	Company is dissolved	01/10/2009		Director
THE PENSIONS SIMPLIFICATION CONSULTANCY LIMITED	05353528	Company is dissolved	04/02/2005		Director
THE CHARIT-EMAIL TECHNOLOGY PARTNERSHIP LLP	OC305678	Company is dissolved	25/03/2004		LLP Member
THE HERMES TECHNOLOGY PARTNERSHIP LLP	OC305675	Company is dissolved	25/03/2004		LLP Member
LATENT GOLD LIMITED	05049883	Company is dissolved	19/02/2004	23/09/2008	Director
BERKELEY BURKE SHELDON MONK LIMITED	05032717	Company is dissolved	03/02/2004		Director
PI4 LIMITED	04957872	Company is dissolved	10/11/2003	23/09/2008	Director
BERKELEY BURKE PROFESSIONAL RISKS LIMITED	04724623	Company is dissolved	07/04/2003	23/09/2008	Director
THE CASEDIRECTOR TECHNOLOGY PARTNERSHIP LLP	OC303545	Company is dissolved	04/04/2003		LLP Member
THE TV EXTENSION TECHNOLOGY PLATFORM PARTNERSHIP LLP	OC303547	Company is dissolved	04/04/2003		LLP Member
BERKELEY BURKE (REMUNERATION CONSULTANTS) LTD.	03410929	Company is dissolved	11/12/2002		Director
SHAW BENNETT LIFE PENSIONS & INVESTMENTS LIMITED	02272204	Company is dissolved	16/01/1998		Director
SHAW BENNETT LTD.	01654353	Company is dissolved	16/01/1998		Director
BERKELEY BURKE (PROPERTIES) LIMITED	02459521	Company is dissolved	27/09/1993	04/01/2006	Company Secretary
K N BALL & COMPANY LTD	01402471	Company is dissolved	18/02/1993		Director
BERKELEY INSURANCE GROUP UK LIMITED	01115635	Active - Accounts Filed	03/11/1992	23/09/2008	Director
E L RABY (INSURANCES) LIMITED	00689287	Company is dissolved	05/10/1992		Director
GRAHAME J F BERKELEY (INVESTMENTS) LIMITED	01612043	Company is dissolved	18/05/1992	12/09/2003	Director
T C TAYLOR (LIFE AND PENSIONS) LIMITED	00894977	Company is dissolved	01/11/1991		Director
BERKELEY, BURKE TRUSTEE COMPANY LIMITED	01382326	Non-Trading	01/11/1991	16/10/2024	Director
GPC PREMIER SSAS LIMITED	01230550	Active - Accounts Filed	01/11/1991	13/08/2020	Director
BERKELEY, BURKE (FINANCIAL PLANNING) LTD	02199824	Company is dissolved	01/11/1991		Director
T.C. TAYLOR (INSURANCE CONSULTANTS) LIMITED	00829386	Company is dissolved	01/11/1991		Director
BERKELEY, BURKE (SOUTHERN) LIMITED	01115182	Company is dissolved	01/11/1991		Director



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BERKELEY BURKE (PROPERTIES)  
LIMITED

02459521

Company is dissolved

21/02/1991

Director